



# CITY OF BRAZIL

*Ann Bradshaw, Mayor*  
*Karen McQueen, Clerk-Treasurer*

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## **BOARD OF WORKS AND PUBLIC SAFETY**

**December 31, 2008**

The meeting of the Brazil City Board of Public Works and Safety was held in the Council Chambers of the Brazil City Hall on December 31, 2008. Mayor Ann Bradshaw called the meeting to order at 9:00a.m.

**BOARD MEMBERS PRESENT:** Mayor Ann Bradshaw, William Lovett, John Nelson and Clerk Treasurer-Karen McQueen.

**MINUTES:** None were approved

**AUDIENCE COMMENTS:** NONE

**MAYOR'S COMMENTS:** NONE

**OLD BUSINESS:**

**NEW BUSINESS:**

- 1.) Don Rissler water bill was discussed. A motion to approve his water adjustment pending leak being fixed was made by John Nelson and seconded by William Lovett. Passed 3-0. A motion was then made to resend approval made by John Nelson and seconded by William Lovett. Passed 3-0. A motion to table water bill was made by Bill Lovett and seconded by John Nelson. Passed 3-0.
- 2.) Police Department presented board with 3 bids for a new Police 4X4 SUV. It was decided that Bob Bowen was the best bid for a 2009 White Ford Expedition at \$26,799.00. A motion to approve pending more information was made by John Nelson and seconded by William Lovett. Passed 3-0.
- 3.) The Fire Department was interested in purchasing a new brush truck, a motion to approve new fire truck was made by William Lovett and seconded by John Nelson. Passed 3-0.

**CLAIMS:**

1. A motion to approve the Clerk's Office claims were made by John Nelson and seconded by William Lovett. Passed 3-0.
2. A motion to approve the Water Department's claims were made by John Nelson and seconded by William Lovett. Passed 3-0.

**FUTURE AGENDA ITEMS:**

**ADJOURNMENT:**

A motion to adjourn was made by William Lovett and seconded by Mayor Ann Bradshaw. Passed 2-0. Meeting of the Board of Public Works adjourned at 10:11 a.m.

  
Karen McQueen, Clerk-Treasurer

*Brad Deal • Sam Glover • Patricia Heffner • William Lovett • Steve Lamb*  
*Council Members*